

8TradeX Inc. owns and operates the "8tradeX" brand.

The website (8tradex.com) is operated by 8TradeX Inc., with Company number 219380/355 authorized and regulated international entity. The company service address is 7th Floor, 32 Gateway East, White City, London, W12 7TU.



Anti-Money Laundering (AML) Policy for 8TradeX Inc.

1. Introduction

8TradeX Inc. is committed to preventing money laundering and terrorist financing activities in accordance with applicable laws and regulations. This Anti-Money Laundering (AML) Policy outlines the measures and procedures we have implemented to ensure compliance with AML requirements and to protect our platform from being used for illegal activities.

2. Scope

This policy applies to all employees, contractors, clients, and third parties associated with 8TradeX Inc. It covers all financial transactions and business activities conducted on our platform.



3. Key Principles

Compliance with Laws: We adhere to all applicable AML laws and regulations in the jurisdictions where we operate.

Risk-Based Approach: We assess and mitigate money laundering risks based on the nature of our business, clients, and transactions.

Client Due Diligence (CDD): We verify the identity of our clients and monitor their transactions to detect and prevent suspicious activities.

Reporting Suspicious Activities: We have procedures in place to identify and report suspicious transactions to the relevant authorities.

Employee Training: We provide regular training to our employees to ensure they understand their responsibilities under this policy.

4. Client Due Diligence (CDD)

4.1. Identity Verification

Before opening an account, we require clients to provide the following information and documents:



Full name

Date of birth

Residential address

Government-issued identification (e.g., passport, national ID)

Proof of address (e.g., utility bill, bank statement)

4.2. Enhanced Due Diligence (EDD)

For high-risk clients or transactions, we conduct Enhanced Due Diligence (EDD), which may include:

Obtaining additional identification documents

Verifying the source of funds

Monitoring transactions more closely

5. Monitoring and Reporting

5.1. Transaction Monitoring

We monitor all transactions on our platform to detect unusual or suspicious activities. This includes:



Large or frequent transactions

Transactions involving high-risk jurisdictions

Transactions that do not align with the client's profile

5.2. Suspicious Activity Reporting

If we identify any suspicious activities, we will:

Conduct an internal investigation

File a Suspicious Activity Report (SAR) with the relevant authorities

Take appropriate action, which may include freezing the account or terminating the relationship

6. Record Keeping

We maintain records of all client identification documents, transaction records, and AML-related communications for a minimum of 5 years or as required by law. These records are stored securely and are accessible only to authorized personnel.



7. Employee Training

We provide regular AML training to our employees to ensure they are aware of their responsibilities and can effectively identify and report suspicious activities. Training includes:

Overview of AML laws and regulations

Procedures for client due diligence and transaction monitoring

How to recognize and report suspicious activities

8. Compliance Officer

We have appointed a Compliance Officer who is responsible for overseeing the implementation of this AML Policy. The Compliance Officer ensures that we comply with all AML requirements and coordinates with regulatory authorities as needed.

9. Review and Updates

This AML Policy is reviewed annually or as required by changes in laws or regulations. Any updates to the policy will be communicated to all relevant parties.

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10. Conclusion

8TradeX Inc. is committed to maintaining the highest standards of integrity and compliance with AML laws and regulations. By implementing robust AML measures, we aim to protect our platform and clients from the risks of money laundering and terrorist financing.

Contact Information

If you have any questions or need further information about our AML Policy, please contact us at:

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